

Chicago Park District



Meeting Agenda - Final

Wednesday, August 13, 2014

3:30 PM

8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, August 13, 2014, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
Presentation from the Departments
People in the Parks
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Roll Call**Pledge of Allegiance****1. APPROVAL OF THE MINUTES:**

Action will be Taken

[14-2042-0813](#)

JULY 16, 2014 MEETING MINUTES

Sponsors: Office of the Secretary

2. PRESENTATION FROM THE DEPARTMENTS:

[14-2057-0813](#)

**RECOGNITION OF 20 CHICAGO PARK DISTRICT ATHLETES WHO
PARTICIPATED THE 2014 USA GYMNASTICS NATIONAL
CHAMPIONSHIPS**

Sponsors: Chief Program Officer and Community Recreation

[14-2070-0813](#)

RECOGNITION OF INNER-CITY YOUTH LITTLE LEAGUE

Sponsors: Chief Program Officer and Community Recreation

[14-2041-0813](#)

MWBE MID-YEAR REPORT

Sponsors: Purchasing

3. PEOPLE IN THE PARKS:

[14-2048-0813](#)

PUBLIC COMMENTS 8.13.14

ONLINE AND IN-PERSON

Sponsors: Office of the Secretary

4. CLOSED SESSION

14-2043-0813

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

MATTHEW KLIMA V. CHICAGO PARK DISTRICT:

**CASE NO.
10 WC 11967**

Sponsors: Law Department

Report on Closed Session discussion

Action will be Taken

5. UNFINISHED BUSINESS:**6. NEW BUSINESS:**

Action will be Taken

[14-2063-0813](#)

**AUTHORITY TO ENTER INTO A PROJECT PARTNERSHIP
AGREEMENT WITH THE UNITED STATES ARMY CORPS OF
ENGINEERS FOR IMPROVEMENTS AT JACKSON PARK**

Sponsors:

Cultural and Natural Resources and Planning and Construction

[14-2044-0813](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK #570 IN HONOR OF MARGARET DONAHUE**

Sponsors:

Law Department and Planning and Construction

[14-2045-0813](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK #557 AS NORTH BOUNDARY PARK**

Sponsors:

Law Department and Planning and Construction

[14-2046-0813](#)

ADOPTION OF THE 2014 ANNUAL TAX LEVY ORDINANCE

Sponsors:

Treasury

[14-2039-0813](#)

**AUTHORIZATION TO PARTICIPATE IN HERTZ EQUIPMENT
RENTAL CORPORATION'S CONTRACT WITH U.S.
COMMUNITIES GOVERNMENT PURCHASING ALLIANCE
FOR THE RENTAL OF SMALL AND LARGE EQUIPMENT**

Sponsors:

Purchasing

7. ADJOURNED